

Minutes of a Community Development Agency Town Board Meeting held by the Town Board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, on Tuesday, May 6, 2003, at 7:00 p.m.

Present:

Robert Kozakiewicz,	Chairman
Edward Densieski,	Member
James Lull,	Member
Barbara Blass,	Member
Rose Sanders,	Member
Andrea Lohneiss,	Director

Also Present:

Barbara Grattan,	Town Clerk
Dawn Thomas, Esq.,	Town Attorney

Resolution #11

Andrea Lohneiss: "Resolution 11, authorizes the Chairman to execute a contract with Suffolk County for Empire Zone Funding for calendar year 2003."

Chairman Kozakiewicz: "Is there a motion?"

Member Blass: "Motion to place it on the table or on the floor, Resolution #11 for the CDA."

Member Sanders: "And seconded."

Chairman Kozakiewicz: "Moved and seconded."

The Vote: "Member Sanders, yes; Blass, yes; Densieski, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #12

Andrea Lohneiss: "Resolution 12 authorizes the Chairman to execute an amendment to a license agreement that exists presently with East End Aircraft L.I. Corp. The license agreement that exists is for one acre where the F-14 is presently located at the Calverton site.

This resolution authorizes an amendment of this license agreement to a total of 10 acres."

Member Densieski: "I'd like to move Resolution #12 of the CDA.

Member Lull: "Second."

Chairman Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Chairman Kozakiewicz: "Any other business?"

Andrea Lohneiss: "No."

Chairman Kozakiewicz: "Meeting adjourned, the CDA portion."

Meeting adjourned: 8:01 p.m.

Barbara Mutton
Golf Club

Adopted

Town of Riverhead Community Development Agency

Resolution # 11

Authorizes Chairman of CDA to Execute a Contract with Suffolk County for Empire Zone Funding for 2003

Member COUNCILWOMAN BLASS offered the following resolution,

which was seconded by Member COUNCILWOMAN SANDERS :

WHEREAS, the Town of Riverhead Community Development Agency is the administrative agency for the local Empire Zone Board known as the Calverton Empire Zone; and

WHEREAS, the New York State Department of Economic Development has awarded \$47,000 to the CDA for administrative costs associated with administration and operation of the zone for July 1, 2003 through June 30, 2004; and

WHEREAS, Suffolk County had committed \$23,500 in cash match for the budget period 2003 and the Town of Riverhead has committed \$23,500 in in-kind services for a total annual budget of \$94,000;

WHEREAS, pursuant to a Memorandum of Understanding agreed upon by Suffolk County and Town of Riverhead, administrative funding will be increased by Suffolk County by \$6,000 per year;

WHEREAS, funds paid by Suffolk County to the Town of Riverhead pursuant to the three-year Agreement for calendar years 2001, 2002 and 2003 have totaled only \$21,228.90 against a maximum of \$92,500.

WHEREAS, the Empire Zone Program is exempt from the Living Wage Law, per Suffolk County Department of Labor correspondence dated January 8, 2003.

THEREFORE, BE IT RESOLVED, that the CDA hereby authorizes the Chairman to execute a contract with Suffolk County for funds in the amount of \$29,500 for the County Budget Period 2003 (state budget year 2003 – 2004).

AND BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Director Agency Andrea Lohneiss, Empire Zone Coordinator Tracy Stark and Zone Board Chairman Lori Taggart.

The Vote:

Member Sanders
Member Blass
Member Densieski
Member Lull
Chairman Kozakiewicz

Yes
Yes
Yes
Yes
Yes

5/6/03

Adopted

Town of Riverhead Community Development Agency

Resolution # 12

Authorizes Chairman to Execute Amendment License Agreement with the East End Aircraft L.I. Corp.

Member **COUNCILMAN DENSIESKI** offered the following resolution,

which was seconded by Member **COUNCILMAN LULL** :

WHEREAS, by Resolution #959 of October 21, 1999, the Town Board authorized the Supervisor to execute a License Agreement between the Town of Riverhead and East End Aircraft L.I. Corp. for use of a one-acre portion of the Calverton Enterprise Park for the permanent display of an F-14 leased by the Town from the U.S. Navy and for associated amenities; and

WHEREAS, the East End Aircraft L.I. Corporation has completed construction of said monument and has requested the right to use an additional nine acres adjacent to the licensed premises for expansion of the monument display with additional aircraft; and

WHEREAS, a survey has been prepared depicting the proposed nine acre area adjacent to the initial licensed premises; and

WHEREAS, a site plan has been submitted to the Town for its approval prior to initiation of site improvements or construction; and

WHEREAS, the CDA is the owner of the subject property.

THEREFORE, BE IT RESOLVED, that the CDA hereby authorizes the Chairman to execute an Amendment to the Agreement dated October 21, 1999, to reflect the addition of nine acres pursuant to the Site Plan prepared by Martin Sendlewski for expansion of the Grumman Memorial Park.

BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Agency Director Andrea Lohneiss and East End Aircraft Corporation Chairman Steve Kirshenbaum.

The Vote:

Member Sanders	<u>Yes</u>
Member Blass	<u>Yes</u>
Member Densieski	<u>Yes</u>
Member Lull	<u>Yes</u>
Chairman Kozakiewicz	<u>Yes</u>